

COTTONWOOD HEIGHTS

RESOLUTION No. 2012-34

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE BOARD OF ADJUSTMENT

WHEREAS, on 14 January 2005, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") enacted Ordinance No. 05-13 creating the City's board of adjustment (the "*Board*"); and

WHEREAS, thereafter, Ordinance No. 05-13 was codified as chapter 19.92 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the "*Code*"); and

WHEREAS, §19.92.020 of the Code provides that the Board shall consist of five regular members and one or more alternate members appointed by the City's manager (the "*Manager*"), with the advice and consent of the Council, for staggered five-year terms; and

WHEREAS, the terms of office of **Gary Barnes**, a regular member of the Board, and of **William R. Good**, an alternate member of the Board, have expired; and

WHEREAS, the Council met on 10 July 2012 to, among other things, (a) consider the re-appointment of **Gary Barnes** and of **William R. Good** to new terms of office, and (b) ratify and consent to the current composition of membership of the Board; and

WHEREAS, the Manager has nominated Messrs. Barnes and Good to new terms of office; and

WHEREAS, the Council has given advice for such re-appointments as proposed by the Manager; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to such re-appointments as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Council hereby (a) consents to the re-appointment of **Gary Barnes** as a regular member of the Board and of **William R. Good** as an alternate member of the Board; and (b) ratifies and consents to the status of the following individuals as all of the current members of the Board for the terms of office set forth opposite each name:

<u>Name</u>	<u>District</u>	<u>Initial Term Expires</u>
James Adinaro	1	13 January 2016
Bob Wilde	1	13 January 2014

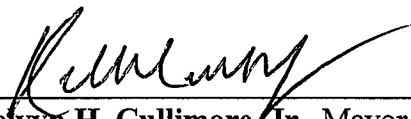
James Holtkamp	2	13 January 2015
Noor Ul-Hasan	2	13 January 2013
Gary Barnes	4	13 January 2017
William R. Good	4 (Alternate)	13 January 2017
Don J. Antczak	3 (Alternate)	13 January 2014

This Resolution, assigned no. 2012-34, shall take effect immediately upon passage.

PASSED AND APPROVED effective 10 July 2012.

COTTONWOOD HEIGHTS CITY COUNCIL



By 
 Kelvyn H. Cullimore, Jr., Mayor


 Linda W. Dunlavy, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken <i>Absent</i>	Yea <input type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input type="checkbox"/>	Nay <input checked="" type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 10 July 2012.

RECORDED this 11 day of July 2012.

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